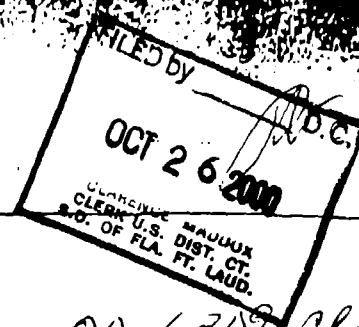


UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA



UNITED STATES OF AMERICA

Plaintiff

CASE NO.

00-6309-CR-Scitz

v.

Paul D. Lipp  
Defendant

REPORT COMMENCING CRIMINAL ACTION

55522-004

TO: CLERK'S OFFICE

U.S. DISTRICT COURT

All items indicated are to be completed. Information not applicable or unknown will be indicated as "N/A".

1. Date and time of arrest: 10/26/2000 5

2. Spoken language: English

3. Offense(s) charged: 18 USC 892(a) Making extortionate loans.  
18 USC 894(a)(1) Collecting extortionate loans.

4. U.S. Citizen ☒ YES ☐ NO ☐ UNKNOWN

5. Date of birth: 10/25/65

6. Type of charging document: (Check One)

☒ INDICTMENT ☐ COMPLAINT TO BE FILED/ALREADY FILED

CASE NO. \_\_\_\_\_ CASE NO. \_\_\_\_\_

DISTRICT: SDFL (Where warrant or complaint is filed.)

☐ BENCH WARRANT FOR FAILURE TO APPEAR

☐ PROBATION VIOLATION WARRANT

☐ PAROLE VIOLATION WARRANT

COPY OF WARRANT LEFT WITH BOOKING OFFICER: ☐ YES ☐ NO

AMOUNT OF BOND. \_\_\_\_\_

WHO SET BOND. \_\_\_\_\_

7. REMARKS: \_\_\_\_\_

8. DATE: 10/26/2000

9. SA JEFFREY ETTER

ARRESTING OFFICER

10. AGENCY: FEDERAL BUREAU OF INVESTIGATION  
(FBI)

11. (305) 787-6392  
PHONE NO.

#44  
HA